

Warren County Board of Supervisors

RESOLUTION NO. 156 OF 2015

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

ESTABLISHING CAPITAL PROJECT NO. H358.9550 280 HAZARD MITIGATION GRANT PROGRAM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H358.9550 280 Hazard Mitigation Grant Program as follows:

1. Capital Project No. H358.9550 280 Hazard Mitigation Grant Program is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Fifty Thousand Dollars (\$150,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Capital Project No. H358.9550 4308 Hazard Mitigation Grant Program, Share of Joint Activity, Local in the amount of One Hundred Twelve Thousand Five Hundred Dollars (\$112,500); and
 - b. Capital Project No. H358.9550 2791 Hazard Mitigation Grant Program, In Kind Contributions in the amount of Thirty-Seven Thousand Five Hundred Dollars (\$37,500);

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Hundred Twelve Thousand Five Hundred Dollars (\$112,500) to Capital Project No. H.358.9550 4380 Hazard Mitigation, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly, and be it further

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RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H358.9550 4308 Hazard Mitigation 2014, Share of Joint Activity, Local	\$112,500